

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, APRIL 9, 1984

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:07 p.m. Mayor Hedgecock adjourned the meeting at 3:37 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (eb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- Mayor Hedgecock-present.
- Council Member Mitchell-present.
- Council Member Cleator-present.
- Council Member McColl-present.
- Council Member Jones-present.
- Council Member Struiksma-present.
- Council Member Gotch- present.
- Council Member Murphy-present.
- Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Reverend Cinda Gorman, Associate Pastor, Fletcher Hills Presbyterian Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mitchell.

FILE LOCATION:

MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

2/13/84 P.M.

2/14/84 A.M. and P.M.

2/14/84 Special A.M.

2/20/84 Adjourned

2/21/84 A.M. and P.M.

2/27/84 P.M.

2/28/84 A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A045-050).

MOTION BY GOTCH TO APPROVE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-84-183) ADOPTED AS ORDINANCE O-16189 (New Series)

Incorporating Lots 1 and 2, La Jolla International Gardens, Map-10247 (approximately 4.2 acres), located on the south side of Nobel Drive between McKellar Drive and Regents Road, into R-600 Zone.

(Case-5-80-086. University Community Area. District-1. Introduced on 3/27/84. Council voted 6-1. District 1 voted nay. Districts 6 and 8 not present.)

FILE LOCATION:

ZONE 4/9/84

COUNCIL ACTION: (Tape location: A099-101).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-84-173) ADOPTED AS ORDINANCE O-16190 (New Series)

Amending Chapter X, Article 1, Division 4 of the San Diego

Municipal Code by amending Section 101.0452.5, relating to extending the Height Limitation Zone in West Clairemont.

(District-6. Introduced on 3/26/84. Council voted 9-0.)

FILE LOCATION:

ZONE 4/9/84

COUNCIL ACTION: (Tape location: A099-101).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl- yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-100: (R-84-1491) CONTINUED TO APRIL 23, 1984

Accepting the low bid of \$322,509 submitted by Signs & Pinnick, Inc., for the construction of Palm Neighborhood Park; authorizing the City Manager to execute a contract on behalf of the City with Signs & Pinnick, Inc., for the sum of their Base Bid and Deductive Alternates 1 and 2 (totaling \$322,509.00); authorizing the City Auditor and Comptroller to transfer \$50,000 from Park Service District Fund 16723 to CIP-29-183, Palm Ridge Neighborhood Park - Acquisition and Development; authorizing the expenditure of not to exceed \$50,000 from CIP-29-183, Palm Ridge Neighborhood Park - Acquisition and Development to supplement funds previously authorized by Resolution R-260020, adopted January 30, 1984 for said project and related costs.

(Otay-Mesa Nestor Community Area. District-8.)

CITY MANAGER REPORT:

Palm Ridge Neighborhood Park is an 8.16 acre park located on the southside of Palm Avenue between Firethorn Street and Interstate 805. The proposed improvements include a multi-sports field, a multipurpose court, a parking lot, walks and landscaping. The Council authorized the Purchasing Agent to advertise for bids on January 30, 1984. Sixty-nine bid packages were issued; on February 23, 1984, eight bids were received. The low Base Bid of \$363,000 was submitted by Signs & Pinnick Inc. The bid is 29.6 percent higher than the consultant's estimate of \$280,000. The bid proposal contains deductive alternates which allow the deletion of the play equipment from the children's play area and deletion of the park lighting. Using these deductives reduces the low bid to \$322,509. Awarding a contract for the Base Bid and Deductive Alternate Nos. 1 and 2 is recommended.

FILE LOCATION:

CONT Signs and Pinnick CONTFY84

COUNCIL ACTION: (Tape location: A057-064).

MOTION BY MARTINEZ TO CONTINUE TO APRIL 23, 1984 AT CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

19840409

Three actions relative to awarding contracts:

Subitem-A: (R-84-1625) ADOPTED AS RESOLUTION R-260412

Furnishings for skyboxes at San Diego Jack Murphy Stadium for an actual cost of \$123,210.49, including tax and terms, as follows: 1) San Diego Office Supply for Unit A - seating; Unit B - modular tables; Unit C - coffee tables; 2) B-K Cox for Unit D - 36-inch round tables - Alternate B; Unit E - 30-inch round tables - Alternate B; Unit F - 24-inch round tables - Alternate B; Unit G - dining chairs; Unit H - stools. BID-5560

Subitem-B: (R-84-1494) ADOPTED AS RESOLUTION R-260413

Esco for the purchase of one diesel generator set for an actual cost of \$58,407.06, including tax; authorizing the transfer of \$58,407.06 within the Water Revenue Fund 41502 from the Unallocated Reserve (70679) to the Alvarado Operations Program (703422). BID-84716

Subitem-C: (R-84-1614) ADOPTED AS RESOLUTION R-260414

Jimmy Gilbert's Pumping for furnishing removal and disposal of rags and various other materials from sewage flow at Pump Station No. 1 as may be required for a period of one year beginning May 1, 1984 through April 30, 1985 for an estimated cost of \$46,800. BID-5506

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, (ineligible for

Subitem-A) McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

19840409

Three actions relative to awarding contracts:

Subitem-A: (R-84-1612) ADOPTED AS RESOLUTION R-260415

IBM Instruments, Inc. for the purchase of one fourier transform infrared spectrophotometer complete, for an actual cost of \$42,400, including tax. BID- 5376A

Subitem-B: (R-84-1493) ADOPTED AS RESOLUTION R-260416

Mr. Air Sweepers for the purchase of one pneumatic pavement sweeper complete with truck (Mr. Air Sweeper Model 1600 mounted on a Ford Ranger), for a total cost of \$18,974, including tax, less terms. BID-5497

Subitem-C: (R-84-1613) ADOPTED AS RESOLUTION R-260417

Glove Specialties West for the purchase of gloves as may be required for a period of one year beginning April 1, 1984 through March 31, 1985 for an estimated cost of \$10,517.20, including tax and terms, with an option to renew the contract for an additional one year period. BID-5473

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-84-1623) ADOPTED AS RESOLUTION R-260418

Awarding a contract to J.C. Henberger Co., Inc. for the purchase of heated rapid dry traffic paint as may be required for a period of eight months beginning April 1, 1984 through November 30, 1984, in cooperation with the County of Los Angeles, Agreement No. 46788, for an estimated cost of \$109,826.60 including tax, but not including refundable drum deposits, with an option to renew contract for an additional

one year period at prices bid. BID-5603

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

19840409

Two actions relative to the Otay Mesa Branch Library:

(Otay-Mesa Nestor Community Area. District-8.)

Subitem-A: (R-84-1618) ADOPTED AS RESOLUTION R-260419

Inviting bids for the Otay Mesa Branch Library on Work Order No. 117365; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$1,239,000 from Capital Outlay Fund 30245, CIP-35-049, Otay Mesa Library, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5593

Subitem-B: (R-84-1619) ADOPTED AS RESOLUTION R-260420

Certifying that the information contained in Environmental Negative Declaration END-83-0651 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council. BID-5593

CITY MANAGER REPORT:

This project will provide a 10,000 square foot library on the City-owned site at Coronado Avenue and Beyer Boulevard. Presently serving this community is a temporary branch library located in a shopping center west of the proposed permanent site. This proposed library is identified in and consistent with the Otay Mesa-Nestor Community Plan and is in accordance with the City's General Plan Guidelines. Due to the continued population growth in this area, the Library Department criteria indicate that a facility of this size is required to serve the needs of the community.

FILE LOCATION:

W. O. 117365 CONTFY84

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-84-1621) ADOPTED AS RESOLUTION R-260421

Inviting bids for Convention and Performing Arts Center carpeting on Work Order No. 118464; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$97,500 from Convention and Performing Arts Center Fund 10320, CIP-34-046, Convention and Performing Arts Center Carpeting, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5582

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

Capital Improvement Project CIP-34-046 provides for replacing approximately 3,000 square yards of badly worn, patched, and mismatched glue-down type carpeting in the Convention and Performing arts center. The condition and appearance of the existing carpeting adversely affects the attractiveness of the facility to representatives of conventions, shows, banquets, and meetings, who pay the City for use of the building. This project will enhance the appearance of the facility.

The Silver Room and Terrace Level meeting rooms have been deleted from the original scope of work as a cost-saving measure. The carpeting in these areas is in relatively good condition. The quality of the carpeting, specified to replace other badly worn carpeting, is in the medium range (\$16.00 - \$20.00 per square yard, installed). The recently approved new Convention Center was a factor in selecting carpet quality for the existing building. The carpet to be installed in this project should endure at least until the new center is operational, but is of lesser quality than originally planned when the project was scheduled and approved in the 1982 C.I.P.

FILE LOCATION:

W. O. 118464 CONFY84

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed

by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-106: CONTINUED TO APRIL 23, 1984

19840409

Three actions relative to the final subdivision map of

McMillin Scripps Three Unit No. 1, a 123-lot subdivision located northerly of Timber Lake Drive and Scripps Trail: (Scripps Miramar Ranch Community Area. District-5.)
Subitem-A: (R-84-1385)

Authorizing the execution of an agreement with McMillin Scripps Two for the installation and completion of improvements.
Subitem-B: (R-84-1384)

Approving the final map.
Subitem-C: (R-84-1394)

Approving the acceptance by the City Manager of that grant deed of McMillin Scripps Two, granting to the City Lots 121, 122 and 123 of McMillin Scripps Three Unit No. 1.

NOTE: See Items 107 and 108.

FILE LOCATION:

Subitems-A and B SUBD McMillin Scripps Three Unit No. 1
CONFY84;

Subitem-C DEED F-2337 DEEDFY84
COUNCIL ACTION: (Tape location: A105-108).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 23, 1984, AT HIS REQUEST FOR FURTHER REVIEW. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-107: CONTINUED TO APRIL 23, 1984

19840409

Four actions relative to the final subdivision map of
McMillin Scripps Three Unit No. 2, a 94-lot subdivision located
northerly of Timber Lake Drive and Scripps Trail:

(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-84-1631)

Authorizing the execution of an agreement with McMillin
Scripps Two for the installation and completion of
improvements.

Subitem-B: (R-84-1630)

Approving the final map.

Subitem-C: (R-84-1642)

Approving the acceptance by the City Manager of that deed of
McMillin Scripps Two, granting to the City that real property
situated in the City of San Diego, Lot 217 of McMillin Scripps

Three Unit No. 2.

Subitem-D: (R-84-1641)

Authorizing the execution of a quitclaim deed, quitclaiming
to McMillin Scripps Two, all the City's right, title and
interest in a drainage easement.

NOTE: See Items 106 and 108.

FILE LOCATION:

Subitem-A SUBD McMillin Scripps Three Unit No. 2 CONTFY84;

Subitem-B SUBD McMillin Scripps Three Unit No. 2;

Subitem-C DEED F- 2338 DEEDFY84;

Subitem-D DEED F-2339 DEEDFY84

COUNCIL ACTION: (Tape location: A105-108).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 23, 1984, AT HIS REQUEST
FOR FURTHER REVIEW. Second by Martinez. Passed by the following
vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-108: (R-84-1629) CONTINUED TO APRIL 23, 1984

Authorizing the execution of an agreement with McMillin Scripps North, a joint venture composed of Financial Scene, Inc. and M.L.M. Development, Inc. for payment of fees in connection with the subdivision to be known as McMillin Scripps Three.

(Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT:

One of the conditions of the tentative map for McMillin Scripps Three subdivision is that no final map will be approved until the City Council approves a financial implementation program for this community plan area and establishes assessment districts or other means of financing public improvements within the community. The conditions of the tentative map also provide an alternate which permits the subdivider to enter into an agreement with the City in which he consents to the future approval of a financial implementation program and agrees to pay an estimated impact fee at the time building permits are issued.

Since it will be some time before a financing plan will be established, the subdivider desires to enter into the proposed agreement in order to satisfy the conditions of the tentative map. The agreement provides a schedule of fees to be collected with building permits. The fee for a building permit for a single family unit for 1984 is \$1,272. The fee will increase annually at the rate of 9 percent. It also provides that if McMillin enters into a development agreement with the City, a new fee schedule will be negotiated at the time of entering into such agreement. The agreement will be recorded against the property and will be binding on subsequent property owners.

NOTE: See Items 106 and 107.

FILE LOCATION:

SUBD McMillin Scripps Three CONTFY84

COUNCIL ACTION: (Tape location: A105-108).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 23, 1984, AT HIS REQUEST FOR FURTHER REVIEW. Second by Martinez. Passed by the following vote: Mitchell- yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-84-1546) ADOPTED AS RESOLUTION R-260422

Petition for the improvement of 55th Street (west side) between Imperial Avenue and Santa Margarita Street under the provisions of the Improvement Act of 1911; directing the City Manager to prepare plans, drawings, typical cross- sections,

profiles and specifications for the improvement of 55th Street (west side) between Imperial Avenue and Santa Margarita, together with estimates of the costs and expenses of such work and to furnish Council with a description of the district to be included in the assessment for the work and improvements hereinabove mentioned.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT:

The petition for this improvement was signed by the owners of 100 percent of the property frontage involved. The improvements would consist of curb, gutter, sidewalk, and approximately four feet of street improvements.

FILE LOCATION:

STRT D-2243

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-110: (R-84-1636) ADOPTED AS RESOLUTION R-260423**

Vacating Jackdaw Street northerly of Horton Avenue and southerly of the northerly line of Horton's Addition adjacent to Block 404 and Lots A, B and the north half of Lot C of Block 402 and Block 403; Upas Street easterly of Horton Avenue and westerly of the northerly extension of the easterly line of Lot A, Block 402, of Horton's Addition, adjacent to said Lot A, Block 402, and Block 403 and the easterly 90 feet of Block 404; and a portion of Horton Avenue adjacent to Block 403, all within Horton's Addition to San Diego Deed Book 13, Page 522, all within the Horton Canyon Subdivision (TM-82-0381) boundaries, under the procedure for the summary vacation of streets and public service easements by City Council Resolution; this resolution shall not become effective unless and until the final subdivision map for the Horton Canyon Subdivision (TM-82-0381) has been approved by Council action; in the event that the final map is not approved by June 1, 1984, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is required. Uptown Community Plan Area. District-2.)

CITY MANAGER REPORT:

Horton and Upas Streets and Horton Avenue were dedicated by

subdivision in 1871. The abutting property owners have petitioned for the vacation to resubdivide and develop their property as the Horton Canyon Subdivision, a Planned Residential Development (PRD-82-0381).

The subject rights-of-way to be vacated are unimproved but contain water and drain facilities. Easements are being granted on the Horton Canyon Subdivision Map (TM-82-0381) to service and maintain these facilities. In addition, a pedestrian and non-motor-vehicular access easement is being dedicated by the subdivision to provide the right-of-way necessary for the future construction of a stairway to accommodate pedestrian traffic through the Upas Street closing. Existing topographical conditions make it infeasible to improve the Upas Street right-of-way between Jackdaw Street and Horton Avenue, and the Jackdaw Street right-of-way between Upas Street and Horton Avenue; therefore, their use for through traffic circulation is precluded. The 12.5-foot closure on the northeasterly side of Horton Avenue would reduce the right-of-way to 62.5 feet, which would continue to meet City design standards for a local residential street.

As a condition of the subdivision's approval, the developer must improve the Jackdaw and Upas Street rights-of-way adjacent to their intersection to their ultimate design widths. The right-of-way which exceeds that width will be vacated. The necessary street improvements will be bonded for and constructed with the proposed subdivision.

Staff has concluded that the rights-of-way are no longer needed for present or prospective public use and can be summarily vacated conditioned upon the Horton Canyon Subdivision Map (TM-82-0381) being approved and recorded. This action was processed in accordance with Council Policy 600-15.

FILE LOCATION:

STRT J-2519 and DEED F-2340 DEEDFY84

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-111: (R-84-1639) ADOPTED AS RESOLUTION R-260424**

Vacating Josephine Street between the northerly extension of the easterly line and the westerly extension of the southerly line of Lot "O," Block "C," of Silver Terrace, Map-695 under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a portion of street

or highway that lies within property under one ownership and that does not continue through such ownership or end touching the property of another.

(Kearny Vista Community Area. District-6.)

CITY MANAGER REPORT:

Josephine Street was dedicated by subdivision in 1891. The abutting property owners have petitioned for the closing to better control activities on the property and in order to be able to assume responsibility for maintenance against possible fire hazards adjacent to their properties. The existing topography is such that the street right-of-way drops into a steep canyon at an approximately 50 percent grade, which makes it infeasible to improve the street for traffic circulation. The right-of-way is unimproved and contains no public facilities.

Josephine Street will become a cul-de-sac street between the easterly boundary of the closure and Brunner Street providing access to eight lots on the south and the University of San Diego property on the north. Normal City design standards require that a turn-around be provided for residential cul-de-sacs of more than five lots. Due to the severe topographical conditions, it would not be feasible to construct a turnaround within the closure; therefore, that requirement has been waived. The turnaround will be a requirement, however, of any future development of the properties abutting the cul-de-sac street. Staff has concluded that this right-of-way is no longer needed for present or prospective public use and can be summarily vacated. This action was processed in accordance with Council Policy 600-15.

FILE LOCATION:

STRT J-2518 and DEED F-2341 DEEDFY84

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-112: (R-84-1640) ADOPTED AS RESOLUTION R-260425**

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company an easement for overhead electrical facilities, affecting a portion of City-owned Southeast Quarter of the Southeast Quarter of Section 33, Township 12 South, Range 1 West, S.B.B.M.

(San Pasqual Community Area. District-1.)

CITY MANAGER REPORT:

Rancho de la Loma leases 49 acres of City-owned land in the San

Pasqual Valley for avocado growing. The lease expires on April 28, 2001. Last year, the City Council approved a lease amendment which allowed Rancho de la Loma to drill a well in a designated location to draw water from the valley to irrigate the lessee's avocado groves. SDG&E has now requested an easement from the City to extend overhead electrical service to the well pump.

At no City expense, the electrical work will consist of the placement of a new pole and stringing a span of wires from it to an existing pole. Each pole also requires an anchor. The proposed easement, which has been approved by the Water Utilities Department, contains about 5,089 square feet. The easement provides for termination by the City in the event of nonuse or abandonment for a period of one year.

WU-PR-84-106.

FILE LOCATION:

DEED F-2342 DEEDFY84

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-84-1633) ADOPTED AS RESOLUTION R-260426

Adopting the City Lakes Recreational Development Plan-1983.
(See City Manager Report CMR-84-52, Committee Consultant Analysis PFR-84-7 and The City Lakes Recreational Development Plan-1983.)

COMMITTEE ACTION: Reviewed by PFR on 2/15/84. Recommendation to adopt the Resolution. Districts 2, 3, 4, and 7 voted yea. District 1 not present.

WU-U-84-100.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-114: (R-84-1647) CONTINUED TO APRIL 10, 1984

Authorizing the execution of a one-year lease agreement with a one-year renewal option, with Scripps Mesa Village for the use of 9920 Mira Mesa Boulevard, Suite C, San Diego, as a Police Department Community Relations Office, at a monthly

rental of \$562.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

The San Diego Police Department has found a vacant office building on Mira Mesa Boulevard and is requesting a lease of the site.

Basic Terms of the lease are as follows:

Use - Community Relations Office of San Diego Police Department.

Premises - 9920 Mira Mesa Boulevard, Suite C.

Term - One year with a one-year renewal option by City.

Building Area - 750 square feet.

Rent - \$562 per month (75 cent per square foot per month).

Rental is subject to annual adjustments by Consumer Price Index.

Taxes, Utilities and Common Use Area Charges - Paid by City.

The building has been inspected and was found to be in an excellent location for the use proposed. The 75 cent per square foot per month rental is also reasonable for the space.

FILE LOCATION:

LEAS Scripps Mesa Village LEASFY84

COUNCIL ACTION: (Tape location: A077-089).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 10, 1984, AT HIS REQUEST FOR FURTHER REVIEW. Second by McColl. Passed by the following vote: Mitchell- yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-84-1607) ADOPTED AS RESOLUTION R-260427

Approving Change Order No. 50, dated February 14, 1984 issued in connection with the contract between The City of San Diego and C. E. Wylie Construction Company for Point Loma Wastewater Treatment Facilities Accelerated Projects, Construction Contract C-4: Plant Electrical Systems and Instrumentation and Control Systems; approving said Change Order amounting to a net increase in the contract price of \$34,459; authorizing the expenditure of the sum of \$34,459 from Dept. 700, Org. 211, Account 4220 for the purpose of funding this Change Order.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT:

Contracts for the Point Loma Treatment Plant Accelerated Projects are divided into two categories - furnishing equipment and plant construction. Contract C-4 is a construction contract which provides for all the electrical construction for the Accelerated Project. Contract E-1 is an equipment contract for the engine/generator equipment.

It was planned that the equipment contracts would be advertised and awarded prior to the construction contracts in order to incorporate details of the equipment into the construction contracts. However, Federal funding was delayed throughout the United States, which delayed the equipment contract's bid date. Due to this delay, the shop drawings for the engine/generator became available only after the C-4 contract was awarded. They indicated a far greater requirement for inter-connection, labor and miscellaneous materials than the contract documents had anticipated or provided for.

Because of the unavailability of this information, the contractor did not have the means to reasonably estimate the cost of this work in his bid. It is therefore equitable to recognize this additional work in this change order.

WU-U-84-101.

FILE LOCATION:

CONT C. E. Wylie Construction Pt. Loma Treatment Plant Co.
Accelerated Projects C-4

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-116: (R-84-1608) ADOPTED AS RESOLUTION R-260428**

Authorizing the execution of an amendment to the master agreement with CH2M Hill, Inc., et al., Task Order No. 20, for engineering services in connection with the South Bay Wastewater System and Related Facilities from a cost not to exceed \$8,804,854 to a cost not to exceed \$8,955,691 (a total increase of \$150,837); authorizing the City Auditor and Comptroller to transfer the sum of \$150,837 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697), for the above purpose; authorizing the expenditure of \$150,837 from Sewer Revenue Fund 41506, CIP-46-009, South Bay/Point Loma Sewage Treatment Plant to the South Bay/Point Loma Sewage Treatment Plant, CIP-46-009 (70642), for the above project and related costs.

(District-2.)

CITY MANAGER REPORT:

On November 30, 1977, Council selected CH2M Hill, et al., a joint venture, for engineering services for the South Bay Wastewater System and Related Facilities. The master agreement with CH2M Hill included a payment provision that provided for adjustment of

overhead costs based on a future audit by a Federal agency. This audit has been performed, and this Task Order provides for payment of the adjusted overhead rates for 1978, 1979, and 1980. Task Order No. 20 authorizes an additional \$150,837 for these overhead rate adjustments.

WU-U-84-097.

FILE LOCATION:

CONT CH2 M Hill CONFY84

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-84-197) INTRODUCED, TO BE ADOPTED APRIL 23, 1984

Introduction of an Ordinance amending Chapter X, Article 1, Division 3 of the San Diego Municipal Code by amending Sections 101.0307.3, 101.0307.4 and 101.0307.5 and adding Section 101.0307.6 all relating to affordable housing density bonus and transfer of density and public hearing requirements.

(See the Supplemental Report from the Housing Commission dated 3/20/84.)

CITY ATTORNEY REPORT:

The existing Affordable Housing Density Bonus Ordinance does not provide for a noticed public hearing for any proposal to transfer density rights from one lot to another contiguous or non-contiguous lot. This ordinance would provide for such noticed public hearing to satisfy any legal questions regarding due process of law. The ordinance provides for a hearing before the Planning Director, the right of appeal to the Planning Commission, and the opportunity to request the City Council to consider the matter if the Council finds that either (1) the appellant was denied the opportunity to make a full and complete presentation to the Planning Commission, or (2) new evidence is available that was not available at the time of the Planning Commission hearing. The Planning Commission unanimously approved the ordinance as a "miscellaneous" item at its meeting on March 22, 1984.

FILE LOCATION:

-

COUNCIL ACTION: (Tape location: B120-138).

MOTION BY MARTINEZ TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-84-1573) ADOPTED AS RESOLUTION R-260429

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Agricultural Board in categories as indicated, for two-year terms ending January 1, 1986:

NAME	CATEGORY
C. Judson (reappointment)	Farmer-Dairy/Grazing Interests
Richard K. Rozelle (reappointment)	Real Estate Broker
Jane B. Lorenz (to replace Eric A. Emerson,	Accountant
whose term has expired)	

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B138-144).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-84-1325) CONTINUED TO APRIL 23, 1984

(Continued from the meeting of March 26, 1984, at Dick Barker's request.)

Confirming the reappointment by the Mayor of Jerome Niederman to serve as a member of the Civil Service Commission for a five-year term ending January 9, 1989.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A051-056).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 23, 1984, AT MAYOR HEDGECOCK'S REQUEST FOR FURTHER REVIEW. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203:

19840409

Three actions relative to the acquisition of excess land at Aero Drive and Kearny Villa Road:

(See City Manager Report CMR-84-134. Kearny Mesa Community Area. District- 5.)

Subitem-A: (R-84-1597) ADOPTED AS RESOLUTION R-260430

Pursuant to Section 2, Subsection III.3 of the Annual Appropriation Ordinance, the Capital Improvements Program for FY 1984, as contained in Document No. 00-16007-1, as amended, is hereby further amended by adding to the Capital Improvements Program a new project, CIP-39-084.0 entitled Aero Drive Property Acquisition; authorizing the City Auditor and Comptroller to transfer the sum of \$221,000 within the Capital Outlay Fund (30245) from Capital Outlay Fund Reserve CIP-90-245 to the newly established program, CIP-39-084.0, Aero Drive Property Acquisition; authorizing the expenditure of an amount not to exceed \$221,000 from Capital Outlay Fund 30245, CIP-39-084.0, Aero Drive Property Acquisition, for the acquisition of a portion of Lot 9 of New Riverside, Map-679, from the State of California.

Subitem-B: (R-84-1598) ADOPTED AS RESOLUTION R-260431

Authorizing the execution of a purchase proposal agreement with the State of California for the purchase of a 0.44-acre

parcel of excess State land at Aero Drive and Kearny Villa Road and more particularly described as a portion of Lot 9 of New Riverside, Map-679; authorizing the acceptance by the City Manager of that Director's Deed of the State of California, granting to the City a portion of Lot 9 of New Riverside, Map-679.

Subitem-C: (R-84-1599) ADOPTED AS AMENDED AS RESOLUTION R-260432

Authorizing the City Manager, using the Request for Proposal process, to solicit proposals for the development of that parcel of land located at the southeast corner of Aero Drive and Kearny Villa Road, and if no satisfactory lease proposals are received, authorizing the City Manager to offer said land for sale at public auction.

FILE LOCATION:

Subitem-A MEET;

Subitem-B DEED F-2343 DEEDFY84;

Subitem-C MEET

COUNCIL ACTION: (Tape location: B145-199).

MOTION BY STRUIKSMA TO ADOPT AND AMEND SUBITEM-C TO PROVIDE THAT

IF THE REQUEST FOR PROPOSAL PROCESS IS NOT SATISFACTORY THAT THE MATTER OF THE DEVELOPMENT OF THE LAND WILL BE REFERRED TO THE PF&R

COMMITTEE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-84-1694) ADOPTED AS RESOLUTION R-260433

Declaring the intention to consider the acquisition of an 8.4-acre site located at and adjacent to 1924 Adams Avenue, also known as the "Trolley Barn Site," for park and open space purposes; directing the City Manager to prepare a funding scenario to support the potential acquisition of the subject property with any funds necessary for the acquisition of the open space portion of the property to come out of the \$5 million allocation of Proposition C open space funds designated for utilization in Council District 3; authorizing and directing the City Manager to take the appropriate actions necessary to accomplish a potential acquisition of the property, and the expenditure not to exceed \$10,000 from Open Space Bond Fund 79102 for an appraisal of the subject property. (See City Manager Report CMR-84-138, Committee Consultant Analysis PFR-84- 16 and Memo from Ray Blair to Gloria McColl dated 4/3/84.)

COMMITTEE ACTION: Reviewed by PFR on 4/4/84. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A101-245).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-84-1696) ADOPTED AS RESOLUTION R-260434

Authorizing the City Manager to execute two separate agreements with the County of San Diego Probation Department and two separate agreements with the San Diego Judicial District and South Bay Judicial District for workfare and work furlough (condition of probation) programs; directing the City Manager to designate the amount of \$175,200 to expand the

workfare program in the Fiscal Year 1985 Environmental Growth Fund budget; directing that the sum of \$37,500 from the Unallocated Reserve Fund be expended for the purchase of three passenger vans; directing that the Purchasing Agent proceed with the advertising and award of a contract to purchase three passenger vans for a sum not to exceed \$37,500.

(See City Manager Report CMR-84-104, Committee Consultant Analysis PFR-84-14 and Memo from Coleman Conrad to PF&R dated 3/30/84.)

COMMITTEE ACTION: Reviewed by PFR on 4/4/84. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET CONTFY84 CONTFY84 CONTFY84 CONTFY84

COUNCIL ACTION: (Tape location: A101-245).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-84-) ADOPTED AS RESOLUTION R-260457

Matter of requesting the Zoological Society of San Diego to delay the imposition of parking fees at the San Diego Zoo for sixty days while the City assesses the existing parking conditions in Balboa Park.

COMMITTEE ACTION: Initiated by PFR on 4/4/84. Recommendation to request the Zoological Society of San Diego to delay the imposition of parking fees at the zoo. Districts 2, 3, 4 and 7 voted yea. District 1 not present.

FILE LOCATION:

CONT Zoo

COUNCIL ACTION: (Tape location: A258-B119).

MOTION BY MURPHY TO ADOPT RESOLUTION REQUESTING THE ZOOLOGICAL

SOCIETY TO DEFER THE IMPOSITION OF PARKING FEES AT THE SAN DIEGO ZOO

TO ALLOW TIME FOR THE CITY TO STUDY THE IMPACT ON THE PARKING SITUATION IN BALBOA PARK AND OTHER LEGAL MATTERS RELATIVE TO THE

ZOO'S LEASE; REFER THE MATTER TO PF&R AND BRING BACK TO DOCKET ON

MAY 7, 1984; DIRECT THE CITY ATTORNEY TO REPORT TO PF&R ON MAY 2 ON

LEGAL RESTRICTIONS RELATIVE TO THE LEASE WITH THE ZOO, INCLUDING THE

ZOO'S PROPOSED ESTABLISHMENT OF A RESERVE FUND; AND DIRECT THE

CITY

MANAGER TO REPORT TO PF&R ON MAY 2 ON THE IMPACT THAT THE PROPOSED

PARKING FEES WOULD HAVE ON THE REST OF THE PARK, AND ALTERNATIVES,

BOTH LONG TERM AND SHORT TERM, TO RESOLVE THE PARKING PROBLEM.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-84-1476) ADOPTED AS RESOLUTION R-260435

(Continued from the meeting of April 2, 1984 at Council Member Martinez's request for more information.)

Inviting bids for the installation of San Diego Jack Murphy Stadium scoreboard control room air conditioning on Work Order No. 118426; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$35,000 from San Diego Jack Murphy Stadium Operations Fund 10330, CIP-34-102, Stadium Scoreboard Control Room Air Conditioning; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5559

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT:

This project will provide for a new air conditioning system to replace the existing one in the stadium scoreboard control room. The existing system does not have the capacity to keep the room within the temperature range required by the equipment that has been added over the years. On warm days the equipment has malfunctioned causing the scoreboard to blank out. The new system and equipment will provide adequate cooling and will meet the present day energy conservation requirements.

FILE LOCATION:

W. O. 118426

COUNCIL ACTION: (Tape location: B203-259).

MOTION BY STRUIKSMA TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-84-1605 Rev.) ADOPTED AS RESOLUTION R-260436

Approving Change Order No. 9, issued in connection with the contract between The City of San Diego and Louetto Construction, Inc., for the construction of San Diego Jack Murphy Stadium Expansion, amounting to a net increase in the contract price of \$394,371; authorizing the expenditure of \$394,371 from Dept. 30244, Org. 106, Account 4220 for the purpose of funding this Change Order.

(See City Manager Report CMR-84-122. Mission Valley Community Area. District-5.)

FILE LOCATION:

CONT Louetto Construction Inc. CONTFY84

COUNCIL ACTION: (Tape location: B262-636).

MOTION BY MURPHY TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: CONTINUED TO APRIL 10, 1984, 2:00 P.M., AS ITEM-S501

19840409

(Trailed from the meeting of April 3, 1984, due to lack of a quorum.)

Appeal of La Jolla Town Council, Inc., by David M. Ish, Executive Manager, from the decision of the Planning Commission in granting Conditional Use Permit CUP-83-0714 as amended which proposes a 16-room bed and breakfast inn at an existing historic site in the La Jolla Community Plan area. The 0.16-acre site is located at 7753 Draper Avenue and is describe as Lots 7 and 8, Block 32, La Jolla Park, Map-352.

(CUP-83-0714. District-1.)

Subitem-A: (R-84-)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration

EMND-83-0714 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and

considered by the Council.

Subitem-B: (R-84-)

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with

appropriate findings to support Council action.

FILE LOCATION:

PERM CUP-83-0714

COUNCIL ACTION: (Tape location: A064-069).

MOTION BY MITCHELL TO CONTINUE TO APRIL 10, 1984, 2:00 P.M., TO ALLOW PEOPLE FROM LA JOLLA TO BE PRESENT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-1744) TRAILED TO APRIL 10, 1984

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Directing the Intergovernmental Relations Department to support AB3423 on the condition that the bill is amended, or other legislation is passed, to provide full cost reimbursement.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B643-735).

MOTION BY GOTCH TO ADOPT. Second by Martinez. No vote.

ITEM-UC-2: (R-84-1792) ADOPTED AS RESOLUTION R-260437

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Adopting Council Policy 000-21 with regard to the submission of Ballot Proposals, stipulating that after Rules Committee review and comment, all ballot propositions will be forwarded to the full City Council for review.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C035-052).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea. Cleator-yea. McColl-yea. Jones-yea. Struiksmayea. Gotch-yea. Murphy-yea. Martinez-yea. Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:37 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B637-643, C053-054).

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF MRS. LYS

FRASER. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator- yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, APRIL 9, 1984

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:07 p.m. Mayor
Hedgecock adjourned the meeting at 3:37 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (eb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- Mayor Hedgecock-present.
- Council Member Mitchell-present.
- Council Member Cleator-present.
- Council Member McColl-present.
- Council Member Jones-present.
- Council Member Struiksma-present.
- Council Member Gotch- present.
- Council Member Murphy-present.
- Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Reverend Cinda Gorman, Associate
Pastor, Fletcher Hills Presbyterian Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mitchell.

FILE LOCATION:

MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

2/13/84 P.M.

2/14/84 A.M. and P.M.

2/14/84 Special A.M.

2/20/84 Adjourned

2/21/84 A.M. and P.M.

2/27/84 P.M.

2/28/84 A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A045-050).

MOTION BY GOTCH TO APPROVE. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-50: (O-84-183) ADOPTED AS ORDINANCE O-16189 (New Series)

Incorporating Lots 1 and 2, La Jolla International Gardens,
Map-10247 (approximately 4.2 acres), located on the south side
of Nobel Drive between McKellar Drive and Regents Road, into
R-600 Zone.

(Case-5-80-086. University Community Area. District-1.
Introduced on 3/27/84. Council voted 6-1. District 1 voted
nay. Districts 6 and 8 not present.)

FILE LOCATION:

ZONE 4/9/84

COUNCIL ACTION: (Tape location: A099-101).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND
ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl- yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-84-173) ADOPTED AS ORDINANCE O-16190 (New Series)

Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0452.5, relating to extending the Height Limitation Zone in West Clairemont.

(District-6. Introduced on 3/26/84. Council voted 9-0.)

FILE LOCATION:

ZONE 4/9/84

COUNCIL ACTION: (Tape location: A099-101).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl- yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-100: (R-84-1491) CONTINUED TO APRIL 23, 1984

Accepting the low bid of \$322,509 submitted by Signs & Pinnick, Inc., for the construction of Palm Neighborhood Park; authorizing the City Manager to execute a contract on behalf of the City with Signs & Pinnick, Inc., for the sum of their Base Bid and Deductive Alternates 1 and 2 (totaling \$322,509.00); authorizing the City Auditor and Comptroller to transfer \$50,000 from Park Service District Fund 16723 to CIP-29-183, Palm Ridge Neighborhood Park - Acquisition and Development; authorizing the expenditure of not to exceed \$50,000 from CIP-29-183, Palm Ridge Neighborhood Park - Acquisition and Development to supplement funds previously authorized by Resolution R-260020, adopted January 30, 1984 for said project and related costs.

(Otay-Mesa Nestor Community Area. District-8.)

CITY MANAGER REPORT:

Palm Ridge Neighborhood Park is an 8.16 acre park located on the southside of Palm Avenue between Firethorn Street and Interstate 805. The proposed improvements include a multi-sports field, a multipurpose court, a parking lot, walks and landscaping. The Council authorized the Purchasing Agent to advertise for bids on January 30, 1984. Sixty-nine bid packages were issued; on February 23, 1984, eight bids were received. The low Base Bid of \$363,000 was submitted by Signs & Pinnick Inc. The bid is 29.6 percent higher than the consultant's estimate of \$280,000. The bid proposal

contains deductive alternates which allow the deletion of the play equipment from the children's play area and deletion of the park lighting. Using these deductives reduces the low bid to \$322,509. Awarding a contract for the Base Bid and Deductive Alternate Nos. 1 and 2 is recommended.

FILE LOCATION:

CONT Signs and Pinnick CONFY84

COUNCIL ACTION: (Tape location: A057-064).

MOTION BY MARTINEZ TO CONTINUE TO APRIL 23, 1984 AT CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

19840409

Three actions relative to awarding contracts:

Subitem-A: (R-84-1625) ADOPTED AS RESOLUTION R-260412

Furnishings for skyboxes at San Diego Jack Murphy Stadium for an actual cost of \$123,210.49, including tax and terms, as follows: 1) San Diego Office Supply for Unit A - seating; Unit B - modular tables; Unit C - coffee tables; 2) B-K Cox for Unit D - 36-inch round tables - Alternate B; Unit E - 30-inch round tables - Alternate B; Unit F - 24-inch round tables - Alternate B; Unit G - dining chairs; Unit H - stools. BID-5560

Subitem-B: (R-84-1494) ADOPTED AS RESOLUTION R-260413

Esco for the purchase of one diesel generator set for an actual cost of \$58,407.06, including tax; authorizing the transfer of \$58,407.06 within the Water Revenue Fund 41502 from the Unallocated Reserve (70679) to the Alvarado Operations Program (703422). BID-84716

Subitem-C: (R-84-1614) ADOPTED AS RESOLUTION R-260414

Jimmy Gilbert's Pumping for furnishing removal and disposal of rags and various other materials from sewage flow at Pump Station No. 1 as may be required for a period of one year beginning May 1, 1984 through April 30, 1985 for an estimated cost of \$46,800. BID-5506

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, (ineligible for Subitem-A) McColl- yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

19840409

Three actions relative to awarding contracts:

Subitem-A: (R-84-1612) ADOPTED AS RESOLUTION R-260415

IBM Instruments, Inc. for the purchase of one fourier transform infrared spectrophotometer complete, for an actual cost of \$42,400, including tax. BID- 5376A

Subitem-B: (R-84-1493) ADOPTED AS RESOLUTION R-260416

Mr. Air Sweepers for the purchase of one pneumatic pavement sweeper complete with truck (Mr. Air Sweeper Model 1600 mounted on a Ford Ranger), for a total cost of \$18,974, including tax, less terms. BID-5497

Subitem-C: (R-84-1613) ADOPTED AS RESOLUTION R-260417

Glove Specialties West for the purchase of gloves as may be required for a period of one year beginning April 1, 1984 through March 31, 1985 for an estimated cost of \$10,517.20, including tax and terms, with an option to renew the contract for an additional one year period. BID-5473

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-84-1623) ADOPTED AS RESOLUTION R-260418

Awarding a contract to J.C. Henberger Co., Inc. for the purchase of heated rapid dry traffic paint as may be required for a period of eight months beginning April 1, 1984 through November 30, 1984, in cooperation with the County of Los Angeles, Agreement No. 46788, for an estimated cost of \$109,826.60 including tax, but not including refundable drum deposits, with an option to renew contract for an additional one year period at prices bid. BID-5603

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

19840409

Two actions relative to the Otay Mesa Branch Library:
(Otay-Mesa Nestor Community Area. District-8.)

Subitem-A: (R-84-1618) ADOPTED AS RESOLUTION R-260419

Inviting bids for the Otay Mesa Branch Library on Work Order No. 117365; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$1,239,000 from Capital Outlay Fund 30245, CIP-35-049, Otay Mesa Library, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5593

Subitem-B: (R-84-1619) ADOPTED AS RESOLUTION R-260420

Certifying that the information contained in Environmental Negative Declaration END-83-0651 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council. BID-5593

CITY MANAGER REPORT:

This project will provide a 10,000 square foot library on the City-owned site at Coronado Avenue and Beyer Boulevard. Presently serving this community is a temporary branch library located in a shopping center west of the proposed permanent site. This proposed

library is identified in and consistent with the Otay Mesa-Nestor Community Plan and is in accordance with the City's General Plan Guidelines. Due to the continued population growth in this area, the Library Department criteria indicate that a facility of this size is required to serve the needs of the community.

FILE LOCATION:

W. O. 117365 CONFY84

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-84-1621) ADOPTED AS RESOLUTION R-260421

Inviting bids for Convention and Performing Arts Center carpeting on Work Order No. 118464; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$97,500 from Convention and Performing Arts Center Fund 10320, CIP-34-046, Convention and Performing Arts Center Carpeting, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5582

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

Capital Improvement Project CIP-34-046 provides for replacing approximately 3,000 square yards of badly worn, patched, and mismatched glue-down type carpeting in the Convention and Performing arts center. The condition and appearance of the existing carpeting adversely affects the attractiveness of the facility to representatives of conventions, shows, banquets, and meetings, who pay the City for use of the building. This project will enhance the appearance of the facility.

The Silver Room and Terrace Level meeting rooms have been deleted from the original scope of work as a cost-saving measure. The carpeting in these areas is in relatively good condition. The quality of the carpeting, specified to replace other badly worn carpeting, is in the medium range (\$16.00 - \$20.00 per square yard, installed). The recently approved new Convention Center was a

factor in selecting carpet quality for the existing building. The carpet to be installed in this project should endure at least until the new center is operational, but is of lesser quality than originally planned when the project was scheduled and approved in the 1982 C.I.P.

FILE LOCATION:

W. O. 118464 CONFY84

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-106: CONTINUED TO APRIL 23, 1984

19840409

Three actions relative to the final subdivision map of McMillin Scripps Three Unit No. 1, a 123-lot subdivision located northerly of Timber Lake Drive and Scripps Trail: (Scripps Miramar Ranch Community Area. District-5.)
Subitem-A: (R-84-1385)

Authorizing the execution of an agreement with McMillin Scripps Two for the installation and completion of improvements.
Subitem-B: (R-84-1384)

Approving the final map.
Subitem-C: (R-84-1394)

Approving the acceptance by the City Manager of that grant deed of McMillin Scripps Two, granting to the City Lots 121, 122 and 123 of McMillin Scripps Three Unit No. 1.

NOTE: See Items 107 and 108.

FILE LOCATION:

Subitems-A and B SUBD McMillin Scripps Three Unit No. 1
CONFY84;

Subitem-C DEED F-2337 DEEDFY84
COUNCIL ACTION: (Tape location: A105-108).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 23, 1984, AT HIS REQUEST FOR FURTHER REVIEW. Second by Martinez. Passed by the following vote: Mitchell- yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-107: CONTINUED TO APRIL 23, 1984

19840409

Four actions relative to the final subdivision map of McMillin Scripps Three Unit No. 2, a 94-lot subdivision located northerly of Timber Lake Drive and Scripps Trail:

(Scripps Miramar Ranch Community Area. District-5.)
Subitem-A: (R-84-1631)

Authorizing the execution of an agreement with McMillin Scripps Two for the installation and completion of improvements.
Subitem-B: (R-84-1630)

Approving the final map.
Subitem-C: (R-84-1642)

Approving the acceptance by the City Manager of that deed of McMillin Scripps Two, granting to the City that real property situated in the City of San Diego, Lot 217 of McMillin Scripps Three Unit No. 2.
Subitem-D: (R-84-1641)

Authorizing the execution of a quitclaim deed, quitclaiming to McMillin Scripps Two, all the City's right, title and interest in a drainage easement.
NOTE: See Items 106 and 108.

FILE LOCATION:

Subitem-A SUBD McMillin Scripps Three Unit No. 2 CONTFY84;

Subitem-B SUBD McMillin Scripps Three Unit No. 2;

Subitem-C DEED F- 2338 DEEDFY84;

Subitem-D DEED F-2339 DEEDFY84

COUNCIL ACTION: (Tape location: A105-108).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 23, 1984, AT HIS REQUEST FOR FURTHER REVIEW. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-108: (R-84-1629) CONTINUED TO APRIL 23, 1984

Authorizing the execution of an agreement with McMillin Scripps North, a joint venture composed of Financial Scene, Inc. and M.L.M. Development, Inc. for payment of fees in connection with the subdivision to be known as McMillin Scripps Three.

(Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT:

One of the conditions of the tentative map for McMillin Scripps Three subdivision is that no final map will be approved until the City Council approves a financial implementation program for this community plan area and establishes assessment districts or other means of financing public improvements within the community. The conditions of the tentative map also provide an alternate which permits the subdivider to enter into an agreement with the City in which he consents to the future approval of a financial implementation program and agrees to pay an estimated impact fee at the time building permits are issued.

Since it will be some time before a financing plan will be established, the subdivider desires to enter into the proposed agreement in order to satisfy the conditions of the tentative map. The agreement provides a schedule of fees to be collected with building permits. The fee for a building permit for a single family unit for 1984 is \$1,272. The fee will increase annually at the rate of 9 percent. It also provides that if McMillin enters into a development agreement with the City, a new fee schedule will be negotiated at the time of entering into such agreement. The agreement will be recorded against the property and will be binding on subsequent property owners.

NOTE: See Items 106 and 107.

FILE LOCATION:

SUBD McMillin Scripps Three CONFY84

COUNCIL ACTION: (Tape location: A105-108).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 23, 1984, AT HIS REQUEST FOR FURTHER REVIEW. Second by Martinez. Passed by the following vote: Mitchell- yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-84-1546) ADOPTED AS RESOLUTION R-260422

Petition for the improvement of 55th Street (west side) between Imperial Avenue and Santa Margarita Street under the provisions of the Improvement Act of 1911; directing the City Manager to prepare plans, drawings, typical cross- sections, profiles and specifications for the improvement of 55th Street (west side) between Imperial Avenue and Santa Margarita, together with estimates of the costs and expenses of such work and to furnish Council with a description of the district to be included in the assessment for the work and improvements hereinabove mentioned.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT:

The petition for this improvement was signed by the owners of 100 percent of the property frontage involved. The improvements would consist of curb, gutter, sidewalk, and approximately four feet of street improvements.

FILE LOCATION:

STRT D-2243

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-84-1636) ADOPTED AS RESOLUTION R-260423

Vacating Jackdaw Street northerly of Horton Avenue and southerly of the northerly line of Horton's Addition adjacent to Block 404 and Lots A, B and the north half of Lot C of Block 402 and Block 403; Upas Street easterly of Horton Avenue and westerly of the northerly extension of the easterly line of Lot A, Block 402, of Horton's Addition, adjacent to said Lot A, Block 402, and Block 403 and the easterly 90 feet of Block 404; and a portion of Horton Avenue adjacent to Block 403, all within Horton's Addition to San Diego Deed Book 13, Page 522, all within the Horton Canyon Subdivision (TM-82-0381) boundaries, under the procedure for the summary vacation of streets and public service easements by City Council Resolution; this resolution shall not become effective unless and until the final subdivision map for the Horton Canyon Subdivision (TM-82-0381) has been approved by Council action;

in the event that the final map is not approved by June 1, 1984, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is required. Uptown Community Plan Area. District-2.)

CITY MANAGER REPORT:

Horton and Upas Streets and Horton Avenue were dedicated by subdivision in 1871. The abutting property owners have petitioned for the vacation to resubdivide and develop their property as the Horton Canyon Subdivision, a Planned Residential Development (PRD-82-0381).

The subject rights-of-way to be vacated are unimproved but contain water and drain facilities. Easements are being granted on the Horton Canyon Subdivision Map (TM-82-0381) to service and maintain these facilities. In addition, a pedestrian and non-motor-vehicular access easement is being dedicated by the subdivision to provide the right-of-way necessary for the future construction of a stairway to accommodate pedestrian traffic through the Upas Street closing. Existing topographical conditions make it infeasible to improve the Upas Street right-of-way between Jackdaw Street and Horton Avenue, and the Jackdaw Street right-of-way between Upas Street and Horton Avenue; therefore, their use for through traffic circulation is precluded. The 12.5-foot closure on the northeasterly side of Horton Avenue would reduce the right-of-way to 62.5 feet, which would continue to meet City design standards for a local residential street.

As a condition of the subdivision's approval, the developer must improve the Jackdaw and Upas Street rights-of-way adjacent to their intersection to their ultimate design widths. The right-of-way which exceeds that width will be vacated. The necessary street improvements will be bonded for and constructed with the proposed subdivision.

Staff has concluded that the rights-of-way are no longer needed for present or prospective public use and can be summarily vacated conditioned upon the Horton Canyon Subdivision Map (TM-82-0381) being approved and recorded. This action was processed in accordance with Council Policy 600-15.

FILE LOCATION:

STRT J-2519 and DEED F-2340 DEEDFY84

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-84-1639) ADOPTED AS RESOLUTION R-260424

Vacating Josephine Street between the northerly extension of the easterly line and the westerly extension of the southerly line of Lot "O," Block "C," of Silver Terrace, Map-695 under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a portion of street or highway that lies within property under one ownership and that does not continue through such ownership or end touching the property of another.

(Kearny Vista Community Area. District-6.)

CITY MANAGER REPORT:

Josephine Street was dedicated by subdivision in 1891. The abutting property owners have petitioned for the closing to better control activities on the property and in order to be able to assume responsibility for maintenance against possible fire hazards adjacent to their properties. The existing topography is such that the street right-of-way drops into a steep canyon at an approximately 50 percent grade, which makes it infeasible to improve the street for traffic circulation. The right-of-way is unimproved and contains no public facilities.

Josephine Street will become a cul-de-sac street between the easterly boundary of the closure and Brunner Street providing access to eight lots on the south and the University of San Diego property on the north. Normal City design standards require that a turn-around be provided for residential cul-de-sacs of more than five lots. Due to the severe topographical conditions, it would not be feasible to construct a turnaround within the closure; therefore, that requirement has been waived. The turnaround will be a requirement, however, of any future development of the properties abutting the cul-de-sac street. Staff has concluded that this right-of-way is no longer needed for present or prospective public use and can be summarily vacated. This action was processed in accordance with Council Policy 600-15.

FILE LOCATION:

STRT J-2518 and DEED F-2341 DEEDFY84

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-84-1640) ADOPTED AS RESOLUTION R-260425

Authorizing the execution of a deed conveying to San Diego

Gas & Electric Company an easement for overhead electrical facilities, affecting a portion of City-owned Southeast Quarter of the Southeast Quarter of Section 33, Township 12 South, Range 1 West, S.B.B.M.

(San Pasqual Community Area. District-1.)

CITY MANAGER REPORT:

Rancho de la Loma leases 49 acres of City-owned land in the San Pasqual Valley for avocado growing. The lease expires on April 28, 2001. Last year, the City Council approved a lease amendment which allowed Rancho de la Loma to drill a well in a designated location to draw water from the valley to irrigate the lessee's avocado groves. SDG&E has now requested an easement from the City to extend overhead electrical service to the well pump.

At no City expense, the electrical work will consist of the placement of a new pole and stringing a span of wires from it to an existing pole. Each pole also requires an anchor. The proposed easement, which has been approved by the Water Utilities Department, contains about 5,089 square feet. The easement provides for termination by the City in the event of nonuse or abandonment for a period of one year.

WU-PR-84-106.

FILE LOCATION:

DEED F-2342 DEEDFY84

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-113: (R-84-1633) ADOPTED AS RESOLUTION R-260426**

Adopting the City Lakes Recreational Development Plan-1983.

(See City Manager Report CMR-84-52, Committee Consultant Analysis PFR-84-7 and The City Lakes Recreational Development Plan-1983.)

COMMITTEE ACTION: Reviewed by PFR on 2/15/84. Recommendation to adopt the Resolution. Districts 2, 3, 4, and 7 voted yea. District 1 not present.

WU-U-84-100.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-114: (R-84-1647) CONTINUED TO APRIL 10, 1984

Authorizing the execution of a one-year lease agreement with a one-year renewal option, with Scripps Mesa Village for the use of 9920 Mira Mesa Boulevard, Suite C, San Diego, as a Police Department Community Relations Office, at a monthly rental of \$562.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

The San Diego Police Department has found a vacant office building on Mira Mesa Boulevard and is requesting a lease of the site.

Basic Terms of the lease are as follows:

Use - Community Relations Office of San Diego Police Department.

Premises - 9920 Mira Mesa Boulevard, Suite C.

Term - One year with a one-year renewal option by City.

Building Area - 750 square feet.

Rent - \$562 per month (75 cent per square foot per month).

Rental is subject to annual adjustments by Consumer Price Index.

Taxes, Utilities and Common Use Area Charges - Paid by City.

The building has been inspected and was found to be in an excellent location for the use proposed. The 75 cent per square foot per month rental is also reasonable for the space.

FILE LOCATION:

LEAS Scripps Mesa Village LEASFY84

COUNCIL ACTION: (Tape location: A077-089).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 10, 1984, AT HIS REQUEST FOR FURTHER REVIEW. Second by McColl. Passed by the following vote: Mitchell- yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-84-1607) ADOPTED AS RESOLUTION R-260427

Approving Change Order No. 50, dated February 14, 1984 issued in connection with the contract between The City of San Diego and C. E. Wylie Construction Company for Point Loma Wastewater Treatment Facilities Accelerated Projects, Construction Contract C-4: Plant Electrical Systems and Instrumentation and Control Systems; approving said Change Order amounting to a net increase in the contract price of \$34,459; authorizing the expenditure of the sum of \$34,459 from Dept. 700, Org. 211, Account 4220 for the purpose of funding this Change Order.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT:

Contracts for the Point Loma Treatment Plant Accelerated Projects are divided into two categories - furnishing equipment and plant construction. Contract C-4 is a construction contract which provides for all the electrical construction for the Accelerated Project. Contract E-1 is an equipment contract for the engine/generator equipment.

It was planned that the equipment contracts would be advertised and awarded prior to the construction contracts in order to incorporate details of the equipment into the construction contracts. However, Federal funding was delayed throughout the United States, which delayed the equipment contract's bid date. Due to this delay, the shop drawings for the engine/generator became available only after the C-4 contract was awarded. They indicated a far greater requirement for inter-connection, labor and miscellaneous materials than the contract documents had anticipated or provided for.

Because of the unavailability of this information, the contractor did not have the means to reasonably estimate the cost of this work in his bid. It is therefore equitable to recognize this additional work in this change order.

WU-U-84-101.

FILE LOCATION:

CONT C. E. Wylie Construction Pt. Loma Treatment Plant Co.
Accelerated Projects C-4

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-84-1608) ADOPTED AS RESOLUTION R-260428

Authorizing the execution of an amendment to the master agreement with CH2M Hill, Inc., et al., Task Order No. 20, for engineering services in connection with the South Bay Wastewater System and Related Facilities from a cost not to exceed \$8,804,854 to a cost not to exceed \$8,955,691 (a total increase of \$150,837); authorizing the City Auditor and Comptroller to transfer the sum of \$150,837 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697), for the above purpose; authorizing the expenditure of \$150,837 from Sewer Revenue Fund 41506, CIP-46-009, South Bay/Point Loma Sewage Treatment Plant to the South Bay/Point Loma Sewage Treatment Plant, CIP-46-009 (70642), for the above project and related costs.

(District-2.)

CITY MANAGER REPORT:

On November 30, 1977, Council selected CH2M Hill, et al., a joint venture, for engineering services for the South Bay Wastewater System and Related Facilities. The master agreement with CH2M Hill included a payment provision that provided for adjustment of overhead costs based on a future audit by a Federal agency. This audit has been performed, and this Task Order provides for payment of the adjusted overhead rates for 1978, 1979, and 1980. Task Order No. 20 authorizes an additional \$150,837 for these overhead rate adjustments.

WU-U-84-097.

FILE LOCATION:

CONT CH2 M Hill CONTFY84

COUNCIL ACTION: (Tape location: A101-254).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-84-197) INTRODUCED, TO BE ADOPTED APRIL 23, 1984

Introduction of an Ordinance amending Chapter X, Article 1, Division 3 of the San Diego Municipal Code by amending Sections 101.0307.3, 101.0307.4 and 101.0307.5 and adding Section 101.0307.6 all relating to affordable housing density bonus and transfer of density and public hearing requirements.

(See the Supplemental Report from the Housing Commission dated 3/20/84.)

CITY ATTORNEY REPORT:

The existing Affordable Housing Density Bonus Ordinance does not provide for a noticed public hearing for any proposal to transfer density rights from one lot to another contiguous or non-contiguous lot. This ordinance would provide for such noticed public hearing to satisfy any legal questions regarding due process of law. The ordinance provides for a hearing before the Planning Director, the right of appeal to the Planning Commission, and the opportunity to request the City Council to consider the matter if the Council finds that either (1) the appellant was denied the opportunity to make a full and complete presentation to the Planning Commission, or (2) new evidence is available that was not available at the time of the Planning Commission hearing. The Planning Commission unanimously approved the ordinance as a "miscellaneous" item at its meeting on March 22, 1984.

FILE LOCATION:

-
COUNCIL ACTION: (Tape location: B120-138).

MOTION BY MARTINEZ TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-84-1573) ADOPTED AS RESOLUTION R-260429

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Agricultural Board in categories as indicated, for two-year terms ending January 1, 1986:

NAME	CATEGORY
Milton C. Judson (reappointment)	Farmer-Dairy/Grazing Interests
Richard K. Rozelle (reappointment)	Real Estate Broker
Jane B. Lorenz (to replace Eric A. Emerson, whose term has expired)	Accountant

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B138-144).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-84-1325) CONTINUED TO APRIL 23, 1984

(Continued from the meeting of March 26, 1984, at Dick Barker's request.)

Confirming the reappointment by the Mayor of Jerome Niederman to serve as a member of the Civil Service Commission for a five-year term ending January 9, 1989.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A051-056).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 23, 1984, AT MAYOR HEDGECOCK'S REQUEST FOR FURTHER REVIEW. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203:

19840409

Three actions relative to the acquisition of excess land at Aero Drive and Kearny Villa Road:

(See City Manager Report CMR-84-134. Kearny Mesa Community Area. District- 5.)

Subitem-A: (R-84-1597) ADOPTED AS RESOLUTION R-260430

Pursuant to Section 2, Subsection III.3 of the Annual Appropriation Ordinance, the Capital Improvements Program for FY 1984, as contained in Document No. 00-16007-1, as amended, is hereby further amended by adding to the Capital Improvements

Program a new project, CIP-39-084.0 entitled Aero Drive Property Acquisition; authorizing the City Auditor and Comptroller to transfer the sum of \$221,000 within the Capital Outlay Fund (30245) from Capital Outlay Fund Reserve CIP-90-245 to the newly established program, CIP-39-084.0, Aero Drive Property Acquisition; authorizing the expenditure of an amount not to exceed \$221,000 from Capital Outlay Fund 30245, CIP-39-084.0, Aero Drive Property Acquisition, for the acquisition of a portion of Lot 9 of New Riverside, Map-679, from the State of California.

Subitem-B: (R-84-1598) ADOPTED AS RESOLUTION R-260431

Authorizing the execution of a purchase proposal agreement with the State of California for the purchase of a 0.44-acre parcel of excess State land at Aero Drive and Kearny Villa Road and more particularly described as a portion of Lot 9 of New Riverside, Map-679; authorizing the acceptance by the City Manager of that Director's Deed of the State of California, granting to the City a portion of Lot 9 of New Riverside, Map-679.

Subitem-C: (R-84-1599) ADOPTED AS AMENDED AS RESOLUTION R-260432

Authorizing the City Manager, using the Request for Proposal process, to solicit proposals for the development of that parcel of land located at the southeast corner of Aero Drive and Kearny Villa Road, and if no satisfactory lease proposals are received, authorizing the City Manager to offer said land for sale at public auction.

FILE LOCATION:

Subitem-A MEET;

Subitem-B DEED F-2343 DEEDFY84;

Subitem-C MEET

COUNCIL ACTION: (Tape location: B145-199).

MOTION BY STRUIKSMA TO ADOPT AND AMEND SUBITEM-C TO PROVIDE THAT

IF THE REQUEST FOR PROPOSAL PROCESS IS NOT SATISFACTORY THAT THE MATTER OF THE DEVELOPMENT OF THE LAND WILL BE REFERRED TO THE PF&R

COMMITTEE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-84-1694) ADOPTED AS RESOLUTION R-260433

Declaring the intention to consider the acquisition of an 8.4-acre site located at and adjacent to 1924 Adams Avenue, also known as the "Trolley Barn Site," for park and open space purposes; directing the City Manager to prepare a funding scenario to support the potential acquisition of the subject property with any funds necessary for the acquisition of the open space portion of the property to come out of the \$5 million allocation of Proposition C open space funds designated for utilization in Council District 3; authorizing and directing the City Manager to take the appropriate actions necessary to accomplish a potential acquisition of the property, and the expenditure not to exceed \$10,000 from Open Space Bond Fund 79102 for an appraisal of the subject property.

(See City Manager Report CMR-84-138, Committee Consultant Analysis PFR-84- 16 and Memo from Ray Blair to Gloria McColl dated 4/3/84.)

COMMITTEE ACTION: Reviewed by PFR on 4/4/84. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A101-245).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-84-1696) ADOPTED AS RESOLUTION R-260434

Authorizing the City Manager to execute two separate agreements with the County of San Diego Probation Department and two separate agreements with the San Diego Judicial District and South Bay Judicial District for workfare and work furlough (condition of probation) programs; directing the City Manager to designate the amount of \$175,200 to expand the workfare program in the Fiscal Year 1985 Environmental Growth Fund budget; directing that the sum of \$37,500 from the Unallocated Reserve Fund be expended for the purchase of three passenger vans; directing that the Purchasing Agent proceed with the advertising and award of a contract to purchase three passenger vans for a sum not to exceed \$37,500.

(See City Manager Report CMR-84-104, Committee Consultant Analysis PFR-84-14 and Memo from Coleman Conrad to PF&R dated 3/30/84.)

COMMITTEE ACTION: Reviewed by PFR on 4/4/84. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET CONTFY84 CONTFY84 CONTFY84 CONTFY84

COUNCIL ACTION: (Tape location: A101-245).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-84-) ADOPTED AS RESOLUTION R-260457

Matter of requesting the Zoological Society of San Diego to delay the imposition of parking fees at the San Diego Zoo for sixty days while the City assesses the existing parking conditions in Balboa Park.

COMMITTEE ACTION: Initiated by PFR on 4/4/84. Recommendation to request the Zoological Society of San Diego to delay the imposition of parking fees at the zoo. Districts 2, 3, 4 and 7 voted yea. District 1 not present.

FILE LOCATION:

CONT Zoo

COUNCIL ACTION: (Tape location: A258-B119).

MOTION BY MURPHY TO ADOPT RESOLUTION REQUESTING THE ZOOLOGICAL

SOCIETY TO DEFER THE IMPOSITION OF PARKING FEES AT THE SAN DIEGO ZOO

TO ALLOW TIME FOR THE CITY TO STUDY THE IMPACT ON THE PARKING SITUATION IN BALBOA PARK AND OTHER LEGAL MATTERS RELATIVE TO

THE
ZOO'S LEASE; REFER THE MATTER TO PF&R AND BRING BACK TO DOCKET
ON
MAY 7, 1984; DIRECT THE CITY ATTORNEY TO REPORT TO PF&R ON MAY 2
ON
LEGAL RESTRICTIONS RELATIVE TO THE LEASE WITH THE ZOO, INCLUDING
THE
ZOO'S PROPOSED ESTABLISHMENT OF A RESERVE FUND; AND DIRECT THE
CITY
MANAGER TO REPORT TO PF&R ON MAY 2 ON THE IMPACT THAT THE
PROPOSED
PARKING FEES WOULD HAVE ON THE REST OF THE PARK, AND
ALTERNATIVES,
BOTH LONG TERM AND SHORT TERM, TO RESOLVE THE PARKING
PROBLEM.

Second by Martinez. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-84-1476) ADOPTED AS RESOLUTION R-260435

(Continued from the meeting of April 2, 1984 at Council
Member Martinez's request for more information.)

Inviting bids for the installation of San Diego Jack Murphy
Stadium scoreboard control room air conditioning on Work Order
No. 118426; authorizing the execution of a contract with the
lowest responsible and reliable bidder; authorizing the
expenditure of not to exceed \$35,000 from San Diego Jack Murphy
Stadium Operations Fund 10330, CIP-34-102, Stadium Scoreboard
Control Room Air Conditioning; authorizing the Auditor and
Comptroller upon advice from the administering department, to
transfer excess budgeted funds, if any, to the appropriate
reserves. BID-5559

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT:

This project will provide for a new air conditioning system to
replace the existing one in the stadium scoreboard control room.
The existing system does not have the capacity to keep the room
within the temperature range required by the equipment that has been
added over the years. On warm days the equipment has malfunctioned
causing the scoreboard to blank out. The new system and equipment
will provide adequate cooling and will meet the present day energy
conservation requirements.

FILE LOCATION:

W. O. 118426

COUNCIL ACTION: (Tape location: B203-259).

MOTION BY STRUIKSMA TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-84-1605 Rev.) ADOPTED AS RESOLUTION R-260436

Approving Change Order No. 9, issued in connection with the contract between The City of San Diego and Louetto Construction, Inc., for the construction of San Diego Jack Murphy Stadium Expansion, amounting to a net increase in the contract price of \$394,371; authorizing the expenditure of \$394,371 from Dept. 30244, Org. 106, Account 4220 for the purpose of funding this Change Order.

(See City Manager Report CMR-84-122. Mission Valley Community Area. District-5.)

FILE LOCATION:

CONT Louetto Construction Inc. CONTFY84

COUNCIL ACTION: (Tape location: B262-636).

MOTION BY MURPHY TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: CONTINUED TO APRIL 10, 1984, 2:00 P.M., AS ITEM-S501

19840409

(Trailed from the meeting of April 3, 1984, due to lack of a quorum.)

Appeal of La Jolla Town Council, Inc., by David M. Ish,

Executive Manager, from the decision of the Planning Commission in granting Conditional Use Permit CUP-83-0714 as amended which proposes a 16-room bed and breakfast inn at an existing historic site in the La Jolla Community Plan area. The 0.16-acre site is located at 7753 Draper Avenue and is describe as Lots 7 and 8, Block 32, La Jolla Park, Map-352.

(CUP-83-0714. District-1.)

Subitem-A: (R-84-)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration

EMND-83-0714 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-84-)

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

FILE LOCATION:

PERM CUP-83-0714

COUNCIL ACTION: (Tape location: A064-069).

MOTION BY MITCHELL TO CONTINUE TO APRIL 10, 1984, 2:00 P.M., TO ALLOW PEOPLE FROM LA JOLLA TO BE PRESENT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-1744) TRAILED TO APRIL 10, 1984

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Directing the Intergovernmental Relations Department to support AB3423 on the condition that the bill is amended, or other legislation is passed, to provide full cost reimbursement.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B643-735).

MOTION BY GOTCH TO ADOPT. Second by Martinez. No vote.

ITEM-UC-2: (R-84-1792) ADOPTED AS RESOLUTION R-260437

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Adopting Council Policy 000-21 with regard to the submission of Ballot Proposals, stipulating that after Rules Committee review and comment, all ballot propositions will be forwarded to the full City Council for review.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C035-052).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the

following vote: Mitchell-yea. Cleator-yea. McColl-yea.
Jones-yea. Struiksma- yea. Gotch-yea. Murphy-yea.
Martinez-yea. Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:37 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B637-643, C053-054).

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF MRS.

LYS

FRASER. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator- yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.